



CALIFORNIA STATE ATHLETIC COMMISSION

Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
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COMMISSION MEETING AGENDA

Thursday, December 6, 2001 – 9:00 a.m. to 5:00 p.m. or
until the finish of business at
Embassy Suites - LAX North
9801 Airport Blvd.
Los Angeles, CA 90045
(310) 215-1000

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF OCTOBER 16, 2001 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **MEETING DATES AND LOCATIONS - 2002 - ACTION**
6. **APPEAL OF RETIREMENT, SUSPENSION & FINE - ACTION**
 - 6.1 Gina Guidi - Professional Boxer - Appeal of Suspension/Fine
7. **LICENSE APPROVALS - NEW APPLICATIONS - SPECIAL CONSIDERATIONS - ACTION**
 - 7.1 Norma McCoy - dba Megabox, Inc. - Professional Boxing Promoter - Original
 - 7.2 Areg Productions - dba Ian Productions - Professional Boxing Promoter - Original
 - 7.3 Kentaro Yoshino - dba World Wide Boxing Promotions - Professional Boxing Promoter - Original
 - 7.4 Johnny McClain - dba Absolut Boxing, Inc. - Professional Boxing Promoter - Original
8. **PROFESSIONAL BOXERS' PENSION PLAN - INFORMATION/ACTION**
9. **NOVEMBER 2002 CONSTITUTIONAL AMENDMENT INITIATIVE - GAMING CONTROL ACT**

10. COMMITTEE REPORTS - INFORMATION/ACTION

- 10.1 Arbitration Committee Report
- 10.2 Pension Plan Review Committee Report
- 10.3 Medical and Safety Standards Advisory Committee Report
- 10.4 Legislative Committee Report
- 10.4.1 Legislative Sub-Committee Report
- 10.5 Officials' Committee Report
- 10.6 Amateur Boxing Committee Report
- 10.7 Strategic Plan Committee Report
- 10.8 Martial Arts Advisory Committee

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS

13. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact:
Frank Munoz at (916) 263-2195